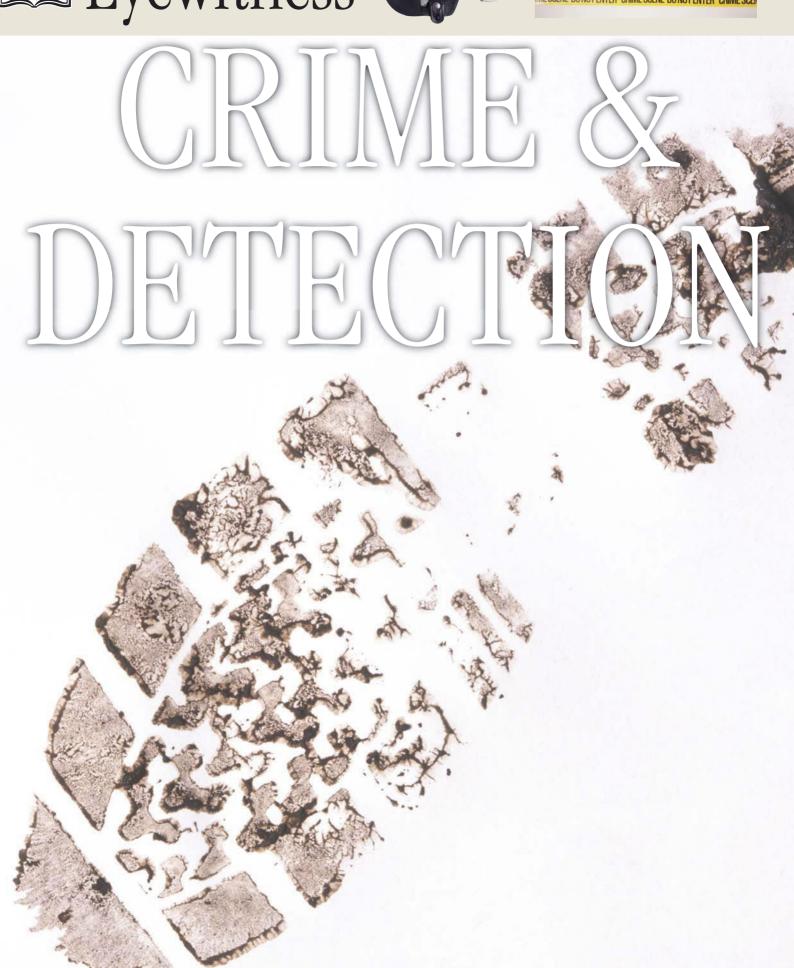


Eyewitness C







Eyewitness Crime & Detection







U.S. marshal's badge

Eyewitness Crime & Detection



British policeman's helmet badge



Al Capone's cigarette case



ANDY CRAWFORD









Black Jack Ketchum's

handcuffs

British policeman's lamp (1930s)



John Dillinger's death mask



German police cap



British peeler's top hat



LONDON, NEW YORK, MELBOURNE, MUNICH, and DELHI

Project editor Kitty Blount
Art editor Carlton Hibbert
Senior managing editor Gillian Denton
Senior managing art editor Julia Harris
Production Lisa Moss
Picture research Sean Hunter
DTP designer Nicky Studdart

REVISED EDITION

Editors Barbara Berger, Laura Buller
Editorial assistant John Searcy
Publishing director Beth Sutinis
Senior designer Tai Blanche
Designers Jessica Lasher, Diana Catherines
Photo research Chrissy McIntyre
Art director Dirk Kaufman
DTP designer Milos Orlovic
Production Ivor Parker

This Eyewitness ® Book has been conceived by Dorling Kindersley Limited and Editions Gallimard.

This edition published in the United States in 2005 by DK Publishing, Inc. 375 Hudson Street, New York, NY 10014

 $06\ 07\ 08\ 09\ 10\ 9\ 8\ 7\ 6\ 5\ 4\ 3\ 2$

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A catalog record for this book is available from the Library of Congress.

ISBN-13: 978-0-7566-1386-0 (PLC) ISBN-13: 978-0-7566-1395-2 (ALB)

Color reproduction by Colourscan, Singapore Printed in China by Toppan Printing Co., (Shenzhen) Ltd.

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Bonnie Parker's body armor



California police cloth badge



British peeler's uniform

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Prison uniform of the type worn at Alcatraz

CAIN AND AREL

According to the biblical book of Genesis, Cain, the elder son of Adam and Eve, was a farmer. He made a sacrifice of corn to God. His younger brother, Abel, a shepherd, offered his best sheep. God accepted the sheep, but rejected the corn. Moved by jealousy and anger, Cain killed his brother. This, says the Bible, was the first murder.

Crime and society

 ${
m T}$ HERE ARE FEW CORNERS of the world that are free from crime. Crime is defined in the dictionary as "an act punishable by law," so its nature depends on the laws of each society. The laws of a Judeo-Christian society follow the teachings of the Bible; many of the moral values of these societies are derived from the Ten Commandments. An Islamic society adopts the wisdom of the Koran. Among many African and Asian

groups, tribal rules of conduct are often decided by a council of elders, who decide both what is a crime and how to punish it.

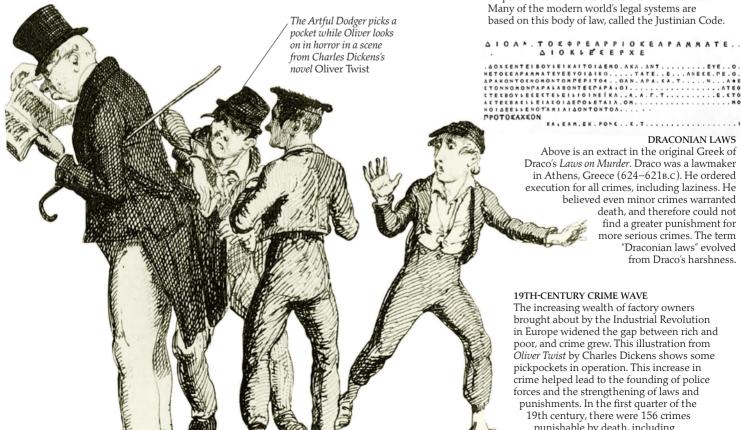
Whatever the basis of their legal system, all societies must deal with people who defy the law.



Sometimes the results of war are destruction and lawlessness. In this confusion, some people steal goods from damaged houses and shops. This practice is called looting. The term comes from the Hindi word lut, which means "booty." Looting also occurs during peacetime - when there are inner-city riots, for example. Closely associated with looting is the secret selling of food and other items that are either scarce or heavily rationed. This is known as selling on the "black market."

EMPEROR JUSTINIAN

Flavius Anicius Sabbaticus Justinianus, called Justinian the Great (483–565), was a Byzantine emperor who laid the foundations of Roman law. Many of the modern world's legal systems are based on this body of law, called the Justinian Code.



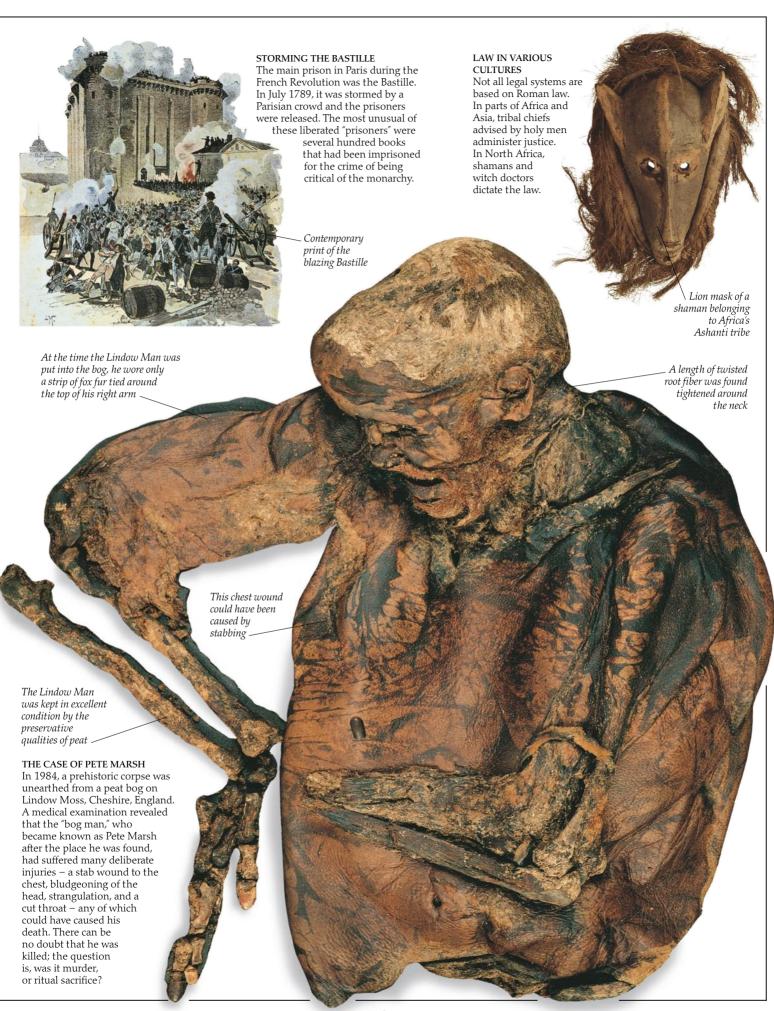
DRACONIAN LAWS

Above is an extract in the original Greek of Draco's Laws on Murder. Draco was a lawmaker in Athens, Greece (624–621B.C). He ordered execution for all crimes, including laziness. He believed even minor crimes warranted death, and therefore could not

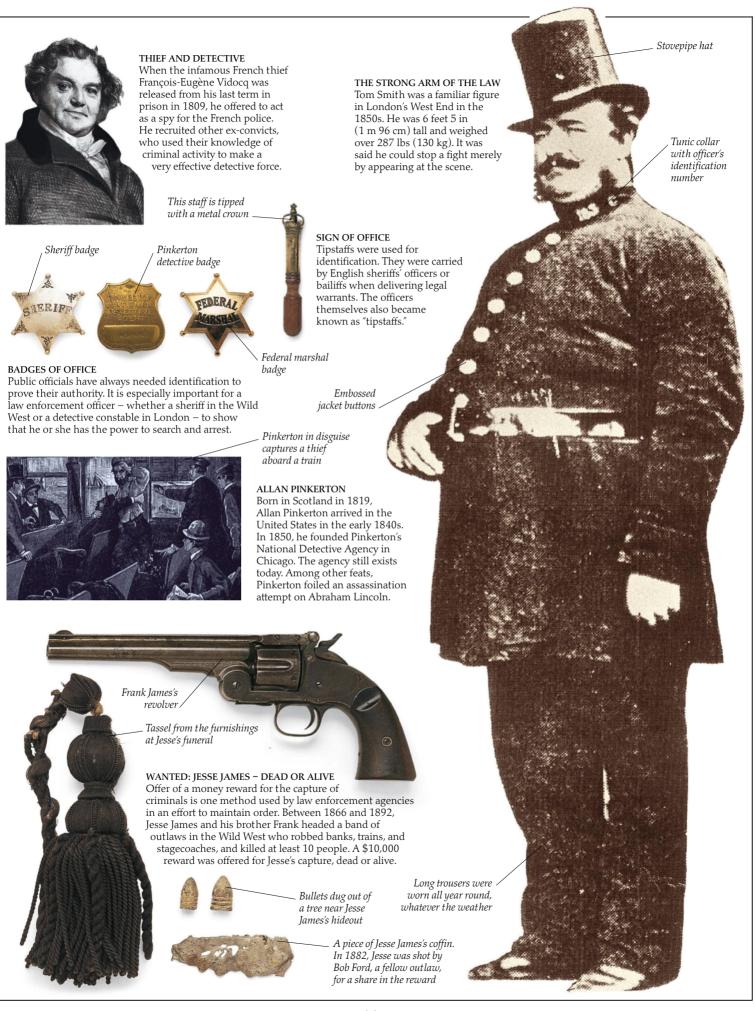
find a greater punishment for more serious crimes. The term "Draconian laws" evolved from Draco's harshness.

19TH-CENTURY CRIME WAVE

The increasing wealth of factory owners brought about by the Industrial Revolution in Europe widened the gap between rich and poor, and crime grew. This illustration from Oliver Twist by Charles Dickens shows some pickpockets in operation. This increase in crime helped lead to the founding of police forces and the strengthening of laws and punishments. In the first quarter of the 19th century, there were 156 crimes punishable by death, including heretical preaching and monopolizing corn.







PILLORY

Putting minor criminals on display for the scorn and amusement of the public was first done by the ancient Greeks and Romans. In medieval times, a pillory was used. It trapped the neck and wrists of the felon. He or she was then displayed in the village square or carried through the town. The public threw rotten vegetables at the criminal; an especially disliked criminal would be pelted with stones.

Justice and sentencing

 ${f I}$ N MOST PARTS of the modern world the ideas of *justice* and *sentencing* go hand in hand. *Justice* is simply a means by which punishment can be given fairly according to the crime and the circumstances of the convicted criminal. The sentence is the punishment imposed. Most national laws consider crimes of violence against people very serious, and the punishments for these offenses are most severe. In a criminal action, a governmental unit asks the court to try an alleged offender. In the United States, that unit may be the local, state, or federal jurisdiction. For example, murder and robbery are generally state crimes.

The prisoner, in blue, is being held by the arm



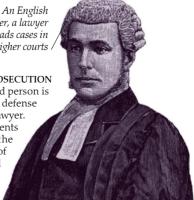
CHINESE COURT

A prisoner is being brought before a magistrate in a 16th-century Chinese court. By then, China already had a very efficient legal system based on the laws of Confucius, a famous Chinese philosopher of the first century B.C.



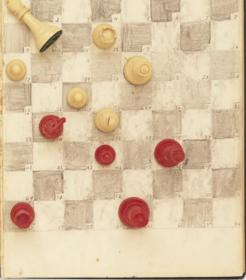
LYNCHING

Lynching is the illegal killing (usually by hanging) of an accused prisoner by a mob. The lynchers usually think that the suspected offender will escape just punishment. Lynching can include beating, burning, stoning, or hanging.





Stroud's chess set and board, drawn inside the cover of his book Avian Anatomy



PASSING THE TIME

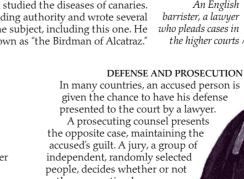
During his 54-year stay in prison for murder, Robert Stroud studied the diseases of canaries. He became a leading authority and wrote several books on the subject, including this one. He came to be known as "the Birdman of Alcatraz."



The state of Arkansas had become so lawless that in 1875 President Ulysses Grant appointed Isaac Charles Parker as a federal judge in Fort Smith. During his legal career in Jesse James territory, Parker had developed a deep hatred for lawbreakers. In 21 years on the bench, Parker issued more than 160 death sentences, earning him the name "The Hanging Judge."

In many countries, an accused person is given the chance to have his defense presented to the court by a lawyer. A prosecuting counsel presents

the opposite case, maintaining the the prosecution has proven the accused's guilt.











MAKING A BREAK FOR IT

In 1950, a reformed burglar walked into the office of the English magazine *Picture Post* and offered to demonstrate his skills for an article on the methods used by a burglar. He staged a job and it was photographed. The former burglar stated that the general public, by failing to properly secure their homes, made burglary easy to commit.

COLONEL BLOOD

In England in 1671, Irish adventurer Thomas Blood and two accomplices, disguised as clergymen, were allowed to see the crown jewels in the Tower of London. They attempted to steal them but found most of them too bulky and heavy. Blood managed to escape with the crown, crushed and hidden under his coat. The thieves were captured when Blood's horse fell. King Charles II, impressed by the daring of the plot, gave Blood a royal pardon.



SEEKING CONSENT

WANTE

NED KELLY

Born in Australia in 1855, the son of a transported convict, Ned became a bushranger, a robber who lived in the bush, or outback. As the result of a scuffle with a policeman, he and his gang were hunted down by troopers. Only one of the soldiers survived the gun battle. For the next two years, Ned Kelly made a profitable living robbing banks. He is known for a remarkable suit of armor made from iron. He met his death on the gallows in 1880.

PUBLIC ENEMY NO. 1

Wanted notices

In 1933, at the age of 31, John Dillinger had already spent nine years in prison for theft. On his release, he formed a gang and became a notorious bank robber. Soon Dillinger was at the top of the FBI's Public Enemy list, and huge rewards were being offered for his capture, dead or alive. Finally he was betrayed by Anna Sager, an acquaintance, who became known as "the woman in red." The FBI shot Dillinger as he walked out of a movie theater in Chicago in July 1934.



Train coach

GREAT TRAIN ROBBERY

In the early hours of August 8, 1963, a gang of 12 robbers stole 2.5 million pounds from the Royal Mail train traveling between London, England, and Glasgow, Scotland. They hid out at a remote farmhouse before separating with their shares of the loot. Three of the gang

the loot. Three of the gang got away. The rest, including the three pictured here, spent lengthy terms in prison.



00

Charlie Wilson

Jimmy White

Bruce Reynolds



Swindles and frauds

 ${
m T}$ he world is a large marketplace, with people selling goods and services and other people buying them. But this atmosphere of commerce has a dark side to it. Wherever there is a chance to make "easy" money by dishonest means, there are untrustworthy individuals ready to take that chance. And for every criminal, there is a person willing to believe that he or she can get something cheap. A swindle or a fraud involves deliberately cheating someone out of money. They range from cardsharps fixing games at fairs so there is no chance of winning, to con artists who have managed to

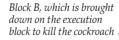
amounts of money.

"sell" public monuments for huge



in respectable and wealthy circles. He was able to live this double life because he was a brilliant master of disguise. Even his own family could not recognize him in disguise.





Because of the sophisticated tracking equipment onboard modern cargo ships like this one, it is almost impossible to "lose" a vessel



FIXING SPORTS EVENTS There are many ways to fix sports events, from paying a boxer to take a fall, or a

football player to throw a

game, to drugging horses to win or lose. Swindlers try to fix sports events because they can make huge amounts of

money betting (or by taking

bets from others) if they

False claims on insurance policies have always been a

common fraud, usually in the area of merchant shipping.

For example, a vessel carrying a shipment of wool would

be reported wrecked and the cargo lost. Meanwhile, the ship would dock at another port. The wool would be sold

and the ship would be given a new name. The owner of

the wool would have the money from its sale and the

insurance money for its loss. The ship-owner would still have the ship and the insurance for its loss.



FIND THE LADY

without having been briefed by the dealer, they cannot find the queen.

"Find the lady" is a trick played at fairs or on the streets with three cards, one of which is the queen of hearts. The dealer lays the cards facedown on a table, first revealing which one is the queen. He then shuffles the cards on the table and invites the audience to "find the lady." The dealer's accomplice, pretending to be an ordinary onlooker, puts money on a card repeatedly, and wins. Then others try. But

CHARLES PONZI

One of the world's most successful con men, Italian-born Charles Ponzi made a fortune in the United States in 1919–20. He persuaded people to invest money in his Financial Exchange Company with the promise of high interest. In fact, the company was not making any money. The interest it paid out was the money provided by new investors.

Ponzi was convicted of fraud and served nine years in prison George C. Parker sold

the Statue of Liberty



Cockroach on its execution block

VICTORY BONDS

Horatio Bottomley from England was a swindler, publisher, and politician. A self-styled "friend of the poor," he began the Victory Bond Club in Britain in 1919 to let poor people buy a share in the government's postwar investment. In fact, Bottomley was not investing the money, just keeping it for himself. He made £150,000 (\$240,000), was accused of fraud, convicted, and sentenced to seven years in prison.



CREDIT CARD FRAUD

The most common form of credit card fraud is the use of stolen cards by thieves, but some schemes are more complex. For example, in the late 1960s, Alphonse Confessore, a maintenance engineer for Diners Club who used to make fraudulent charge cards for his friends, was blackmailed into printing 1,500 fraudulent Diners Club cards for an organized crime gang. Confessore was caught and

convicted, then murdered as he left court.

SELLING MONUMENTS
Many of the world's largest and most famous

monuments have been "sold" to the gullible
by charming tricksters. Probably the
greatest "monumental" con man
was George C. Parker, who,
over 45 years, sold the
Brooklyn Bridge, Madison
Square Garden, President
Grant's tomb, and the
Statue of Liberty.



FORGER AT WORK Decoration is added to a fake Oriental vase. Chinese porcelain has always been a popular subject for forgers. Even modern artists' ceramic work is often copied.

Forgery

 ${
m T}$ HE WORDS forgery and counterfeit are usually associated with paper money. However, anything that is rare or valuable is likely to be counterfeited, and can include items ranging from ancient Egyptian relics to modern "designer" perfumes. Forgery is usually attempted for profit, prestige, or political reasons. In the time of the Pharaohs, a group of Egyptians created a counterfeit Shabaka Stone, a relic thought to prove that the world was created in their capital city of Memphis. Some counterfeiters, such as those who forge works of art, do so solely to deceive experts. The advance of scientific techniques and instruments have made forgery more detectable than ever before, decreasing a counterfeiter's chance of success.



GUILTY GOLDEN EAGLES

This pair of fake eagle brooches were made in the 19th century, sometimes known as the great age of faking. The eagle design was popular in the culture of the Visigoths, a Germanic people of the second through eighth centuries A.D. The originals were 4.72 in (12 cm) high and made of solid gold inlaid with precious gems. Several eagle brooches were analyzed and found to be cast bronze covered with gold sheet and inlaid with colored stones. In 1941, Amable Pozo, a Spanish jeweler, was revealed as the faker.



Original shabti would A fake medieval , have carried hoes; forger mistakenly gave copy flail scepters

CASTING A FORTUNE

Shabti were small figurines that were buried with the dead of ancient Egypt. They were to act as servants and carry out any tasks required of the deceased in the afterlife. Although some fakes have been cast from original shabti, many fakes have been made from scratch. They are easy to detect with their clumsy detail and incorrect hieroglyphic inscriptions.





BILLY'S AND CHARLEY'S In the mid-19th century, Billy Smith and

Charley Eaton sold genuine antiquities dug from the Thames foreshore. Demand was so great that they decided to make a few "antiquities" of their own, mostly "medieval" medallions cast in lead. Even after they were revealed as forgers, Billy and Charley continued in business until Charley's death.



These fake ancient "gold" coins, claimed to be from the time of Alexander the Great, were cast in copper and plated in gold. The fraud was exposed only when the plating split to reveal the bright green color of oxidized copper.



THOMAS CHATTERTON

Chatterton, born in 1752, began writing his own poetry while still at school in England. In 1768, he wrote a fake medieval text that was good enough to fool local experts. At the age of 18, he traveled to London and continued to write fake medieval poems and letters. When some of his work was revealed as fake, Chatterton lost both fame and fortune. He took his own life with arsenic in 1770.

Shabti mold



COPYCAT CURRENCY

Forging currency can be very profitable. The forger can spend the counterfeit money or sell it to other criminals. The many precautions taken today, including paper quality, watermarks, numbering, elaborate engraving and printing processes, and security devices, make it more difficult to produce a forgery that can escape detection. But in earlier times, vast sums of forged currency circulated without detection.



BHANA

A genuine 1835 Bank of Rome note



FERNAND LEGROS

Legros is an eccentric French art dealer, recognizable by his signature wide-brimmed hat, beard, and dark glasses. In 1967, he was accused of having sold fake masterpieces to a now-deceased Texas multimillionaire. The canvases were painted by Hungarian forger Elmyr de Hory, who later committed suicide.

A fake Swedish 10-daler note, drawn by hand



JANUAR JANUAR 1925 Sonntag 3. Pauli Bek Montag 35 Frich 26 19 Polykarp Dienstag Dienstag 27 Joh. Chrys. Fab. u. Sch Mittwoch Mittwoch 28 Agnes Donnerstag Donnerstag Freitag 23 Martina Mar. Verm Samstag 31 24

Hitler's handwriting

Hitler's genuine 1925 Julius Grant with appointments diary one of the fake Hitler diaries Comparison microscope

HITLER'S DIARIES

In 1983, the West German magazine Stern announced the discovery of the personal diaries of Adolf Hitler. Many experts lined up to authenticate them. Vast sums of money began to change hands for publication rights. Then Julius Grant, the foremost forensic document examiner of the century, inspected the documents. Grant soon determined that the paper on which the diaries were written contained optical dyes, which were not used in the manufacture of paper until after Hitler's death. Thus the diaries proved to be fakes.

Murder and kidnapping

 ${
m P}_{
m EOPLE}$ have been harming and killing each other for property, power, or pleasure since the dawn of time. Other people have been trying to solve these crimes and capture the people responsible for them. As new technology has been developed, so the means of detecting crimes have improved. It is becoming more and more difficult to commit a murder or kidnapping without being caught, especially with advances in forensics (pp. 44–45), but it is often a criminal's own carelessness that leads to his or her apprehension.

A page from Le Petit Journal shows Detective Inspector Walter Dew arresting Crippen and his mistress, who is disguised as a boy



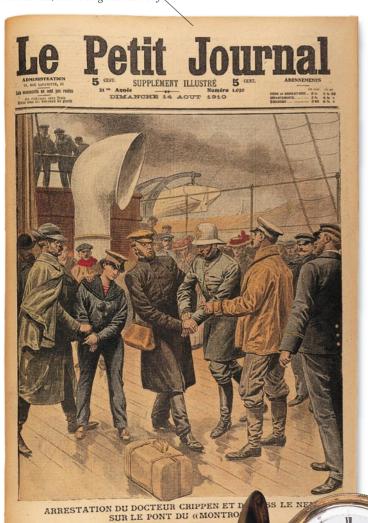
COMPLETE LIST

CURRENCY

LINDBERGH

KIDNAPERS

On March 15, 44 B.C., the Roman emperor Gaius Julius Caesar was stabbed to death in the Senate house by Marcus Brutus and other conspirators because they wanted to seize power. In one of the first triumphs of forensic medicine, Caesar's doctor Antistus was able to state that only one of the 23 stab wounds – the one through the emperor's heart – was fatal.



Serial numbers

from bank notes . were recorded before Lindbergh handed over the ransom

LINDBERGH ABDUCTION In March 1932, a notorious baby kidnapping occurred. The baby's father, Charles Lindbergh, was the most famous aviator of his time. A ransom was paid, but on May 12, the infant's dead body was found. He had been killed soon after the abduction.

One of the investigators Colonel Norman Schwarzkopf (father of General Schwarzkopf of Gulf War fame), recorded details of the Lindbergh case in a diary

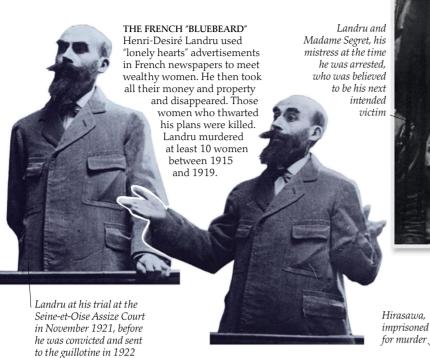


CAPTURE OF HAWLEY HARVEY CRIPPEN

After poisoning his wife in 1910, Crippen left London with his mistress, Ethel le Neve, on a ship bound for Canada. Despite the pair's disguises, the captain was suspicious and used the newly invented telegraph system to send a telegram to Scotland Yard. A detective overtook the fugitives on a faster ship and arrested them. Crippen was tried and hanged. HAUPTMANN'S CAPTORS

In September 1934, FBI agents (above) learnt that some of Lindbergh's \$50,000 ransom money had been used at a New York gas station. The attendant had taken down the license plate number. This led to the arrest of a German-born carpenter named Bruno Hauptmann, who was later tried, found guilty of the child's murder, and executed in 1936.

pocket watch



LEOPOLD AND LOEB

In 1924, Nathan Leopold and Richard Loeb, two American teenagers, tried to commit the perfect murder. On May 21, they stabbed 14-year-old Bobby Franks to death and sent his

> father a ransom note demanding \$10,000. Leopold's eyeglasses were dropped near the body. This and other evidence led to the pair's conviction. They were sentenced to life imprisonment for murder and 99 years for kidnapping.

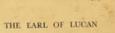
> > Lord Lucan's House of Lords cloak label

On January 26, 1948, Sadamichi Hirasawa

SADAMICHI HIRASAWA

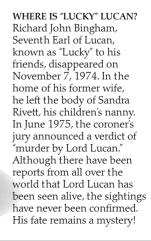
murdered 12 employees of a Tokyo, Japan, bank. He posed as a Health Department official and told the manager that, because of a dysentery outbreak, all employees must be given a dose of medicine. Within

seconds of drinking the cyanide liquid, the bank staff died. Hirasawa fled with 180,000 yen.



THE R' HON





Prohibition

On October 28, 1919, the U.S. Congress passed the National Prohibition Act, commonly known as the Volstead Act, which made the sale of alcoholic liquor illegal. At first it was a popular act, but soon it was evident that Prohibition was both absurd and unworkable. People who rarely drank became desperate to do so; people who drank a lot demanded more. This demand was being met by organized gangs who had discovered that huge amounts of money could be made. Ships carried cases of spirits to the United States from all over the world. A \$15 case of

from all over the world. A \$15 case of smuggled whisky would be sold for \$80. Rivalry between gangs was fierce and often erupted into violence in the streets.



AL "SCARFACE" CAPONE
Alphonse Capone, most notorious of the
Chicago gangsters, began his career in crime in
New York. In 1919, he took control of illegal alcohol
distribution in Chicago. It is claimed that Capone,
with 300 gunmen, was responsible for 1,000 killings.



Al Capone's silver cigarette case —

Crowd looting a store of confiscated liquor

HIDING THE LIQUOR

Soon the gangs found they could make more cash by manufacturing and selling their own alcohol (bootlegging), and there was less risk involved. However, many people tired of the excessive profits made by the gangsters and decided they too could make their own, known as "bathtub gin." It was not until 1933 that Prohibition was repealed.

THE UNTOUCHABLES

Eliot Ness, born in 1902, became well known during the late 1920s as a special agent in the Prohibition Bureau of the U.S. Department of Justice. He led a team of officers, called "The Untouchables" because they could not be bribed or intimidated by gangsters, to break up the trade

in illegal alcohol.

HOOVER
John Edgar
Hoover rose
through the
ranks of the U.S.
Department of Justice to
become the first director of the

Federal Bureau of Investigation (FBI) in 1924. During the 1930s, he attacked the problem of gangsterism and started a list of "Public Enemies." Hoover headed the FBI for 48 years, under eight presidents.



Details of the various bets Giancana made





KEFAUVER HEARINGS

The televised hearings were opened in May 1950 by
Tennessee's Senator Estes Kefauver. The five-man
committee spent almost two years traveling the United
States interviewing hundreds of underworld figures to
determine whether there was any evidence that an
organized crime syndicate was in operation. Their
conclusion was that such a network did exist.

International gangsters

The Mafia is probably the Best-known organized crime gang in the world, but it is not the only one. Wherever dishonest money can be made from drugs, gambling, and moneylending, gangsters organize themselves into powerful groups to lay claim to it. Like the mobsters of Prohibition times, modern gangsters defend their territory jealously, and often violently, and new territories are

constantly established. For example, the Triads, which originated in China, now have units all around the world. However, there have been great changes in the way that these modern criminals operate. Gangsters often look more like bank managers than hoodlums, and many have come to realize that there is a considerable advantage in running a respectable business to act as a cover for their dishonest deals.



MAFIA NUN Sister Alvina Murelli, a 51-year-old nun, was arrested in 1983, in Naples, Italy, when police began a crackdown on the underworld of organized crime gangs. In the photo above, she holds a copy of the New Testament's four Gospels. She used this book to smuggle out coded messages from the mafiosi whom she visited in jail.

Paddle for turning cards

GAMBLING

Like the drug trade, illegal gambling is a popular source of gangland money. It provides very big returns for very little outlay, and the chances of winning are stacked against the player even if the game has not been fixed. Chinese games of chance figure very strongly in the Triad economy, and illegal basement

gambling dens can be found in Chinatown districts around the world.

LAUNDERING

The main source of

wealth for most gangs is

the illegal trade in drugs.

Drug barons usually

launder their "dirty"

money by filtering the cash through large "respectable"

companies and banks owned or run by the gangs.



Card dispenser ensures that dealer's hands barely touch cards





Gambling cards

YAKUZA FUNERAL

The Yakuza controls most of the gangland activity in Japan. Although the members claim to have a Robin Hood image – robbing the rich to give to the poor – the Yakuza was officially outlawed in 1992 for its activities in the areas of extortion, money laundering, and gunrunning. In 1984, Masahisa Takenaka, leader of the Yamaguchigumi (largest of the Yakuza gangs), was killed by

largest of the Yakuza gangs), was killed by rivals. His funeral (left) was attended by members of the group – and 400 riot police.



Masahisa Takenaka



Giovanni Brusca was arrested at a seaside resort in Sicily Doorway and steps carved out of stone —

Roulette wheels are often rigged so the operator can control where the ball drops

CAPTURING GANGSTERS

Enhanced communications systems around the globe have increased the efficiency and success rate of most of the world's police forces. In 1996, the arrest of Sicilian bomber Giovanni Brusca ended one of Italy's most intensive manhunts and marked a significant victory against the growing threat of organized crime in Sicily and Italy.



SECRET HIDEAWAYS

Communication among Mafia bosses has also improved over the years, and many meetings are held to arrange "business" deals. In 1985, Italian police broke into caves under the country villa of Michele Greco, a top Mafia leader in Sicily. Mafia leaders held summit meetings in this underground hideaway.



"RUSSIAN MAFIA"

In the confusion and disarray following the breakup of the former Soviet Union, organized crime moved in. Known as the "Russian mafia," the gangs have become ruthless, violent and increasingly bold. This violence has been met with equal brutality by the police – resulting in many funerals, such as that of mobster Vladislav Listiev (above).

ALL ON THE SPIN OF A WHEEL

One of the most popular gambling games in the big casinos is roulette. For decades, organized crime has made easy money at the roulette wheel, where corrupt casino owners run rigged games. Most of the profitable betting games, however, are card games, such as blackjack, poker, and faro.















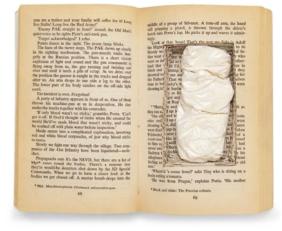


Chip sweep to gather in chips



Smuggling and piracy

Smuggling is the illegal movement of goods in and out of countries. It is an extremely profitable crime because the smuggler avoids paying customs duties on these items. Customs duties are taxes on certain goods, such as tobacco or alcohol, that are imported into the country. There is also a profit to be made when smuggling items or substances that are banned, such as illegal drugs like cocaine and marijuana, from one country to another. Piracy, or robbery at sea, has occurred since ancient times, and involves the capture of wealth or vessels on the open seas.



OLDEST TRICK IN THE BOOK

An old method of smuggling small amounts of illegal goods is to hide them inside a hollowed-out section of a book. Another method is replacing a legal substance, such as talcum powder, with a similar-looking illegal drug.









Space in a pair of boots to hide drugs BAG CHECKING While armed officers secure the safety of a seaport or airport, customs officers inspect passengers' baggage for smuggled goods. They usually do not check every suitcase or bag, but rely on experience, instinct, or tips (advance information) to pick out bags likely to contain smuggled goods.



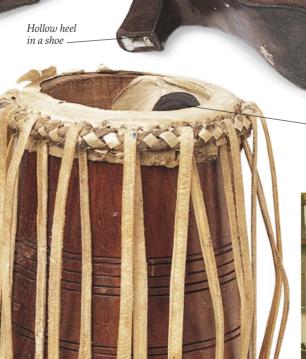


HIDING THE GOODS Getting contraband (smuggled

goods) past the watchful eyes of customs officers is the smuggler's most difficult task.

Countless objects have been used to conceal forbidden contraband – from hollowed-out books and statues to shoes and spare tires.





Drum ready to be filled with drugs



A gang of Chinese pirates (above) climb aboard to attack a ship. Pirates were not the romantic characters portrayed in literature and films. They were murderous robbers who often fought among themselves and stole from each other.

FIGHTING THE FIRE

Firefighters belong to one of the most dangerous of the emergency services. At each major incident there are three major hazards - fire and explosion, smoke inhalation, and falling debris. The firefighters skill is enhanced by the use of wellequipped vehicles and advanced protective clothing.

Fire!

Most fires start accidentally – a cigarette is left burning, or a stove is left on. Arson fires, however, are started deliberately. Whatever the cause of the fire, the procedure to put it out is the same. Most countries have emergency fire departments. When the firefighters arrive at the scene, they must make sure that any occupants are taken to safety, put out the fire, and ensure that the building is safe from collapse. If there has been any loss of life, or if the fire seems to have been started

deliberately, a fire investigation unit moves in. If arson is suspected because, for example, traces of gasoline have been found, the fire investigation unit works closely with the regular police

force to solve the crime.

Glass storage jars are used for fire debris samples because glass, unlike plastic, does not contain chemicals that could contaminate samples



Knob to adjust hydrogen gas flow.

TESTING THE AIR FOR GASES

Once the fire is out, the fire investigation unit tries to find the cause. The hydrogen flame tester is used to detect the presence of flammable gases at the scene of a fire. Once it is established that a flammable gas is present, the gas can be identified and the cause of the fire determined. Within the machine, there is a naked hydrogen flame. Gas is sucked in and passes over this flame. The flame increases if the gas is flammable, and this increase is translated into a meter reading.

The degree of flammability indicates the nature of the gas.



Collecting clues is vital to the success of any investigation. Because contaminated samples are useless for analysis in the forensic laboratory (pp. 46-47), officers carry glass jars in which to store and protect evidence.

> Hydrogen gas supply

Gas is sucked into the machine through this nozzle

Gas enters small holes along this tube

Fire investigators connect this attachment to the nozzle when they are detecting gases in awkward places, such as along ceilings or floors







Sheriff's badge



Hungarian warrant card

IDENTIFICATION All officers must carry identification. It is especially important for plain-clothes officers. The identification displays the officer's credentials and photograph.

Police agencies

against missiles

Most people think of police as either uniformed patrol officers who keep the peace on the world's streets or detectives who solve serious crimes. In fact, police forces include many specialized units formed to operate in special circumstances and conditions. Some squads, such as the Japanese riot police, the French Compagnies Republicaines de Securité (CRS), and the U.S. Special Weapons and Tactics (SWAT) units, are trained to deal with difficult violent situations. Some squads use specialized vehicles, such as helicopters, boats, motorcycles, or horses, to perform their job under unusual conditions. The overall aim is to develop a chain of interdependent units to combat crime.



ON THE BEAT

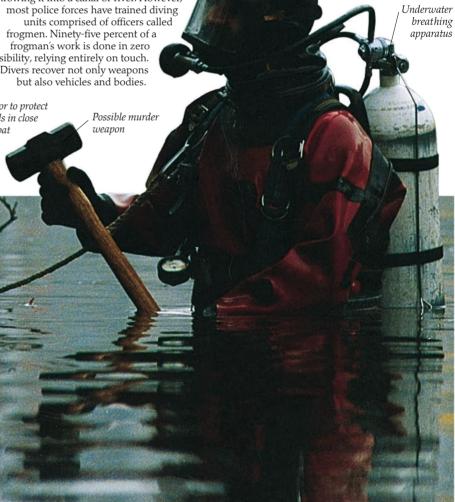




In any situation where rioting crowds cannot be managed by regular police, specially trained and equipped officers are sent to the scene to restore order. In Japan, the riot police squad (above) is known for its efficiency.



HIGHWAY PATROL High speed and maneuverability have made motorcycles an essential vehicle for the police. Most forces have trained motorcycle units, such as the Los Angeles traffic police (left), who patrol the highways and city streets.





SIR ARTHUR CONAN DOYLE Probably the world's best-known fictional detective is Sherlock Holmes, created in the 1880s by Sir Arthur Conan Doyle (1859–1930), a British writer. Holmes relied on logical deduction and attention to minute detail to solve crimes. It is less well known that Conan Doyle was also an amateur sleuth himself, and was

Detectives

THE TASKS OF INVESTIGATING a crime and identifying the culprit are carried out by detectives. Whether by interviewing witnesses or searching for the tiniest piece of forensic evidence, detectives try to reconstruct a sequence of events until they believe they know what happened. Most detectives are officers in a specialized division of the police, but many others work for private agencies. These detectives, who are often known as private investigators (PI's), can be hired by anybody to investigate anything – for a fee. The public's fascination with the detection of crime is reflected in the number of detective stories in books and on film and television. These detectives may be real or fictional characters, and their methods and equipment may differ, but they share a common pursuit: the fight against crime.



gathered from more than 100 member countries. Interpol's headquarters have been in Lyon, France, since 1989.



PHILIP MARLOWE

A familiar character in detective fiction is the hard-boiled, tough-talking private eye who lives a lonely life on the city's "mean streets." Philip Marlowe, created in the 1930s by Raymond Chandler, is perhaps the best-known example of the type, immortalized in novels and films.



MRS. KERNER

Annette Kerner, Britain's most famous female private detective, worked from the early 1920s to the 1950s. She became known as "the queen of disguise" and was equally convincing as a waitress in a criminals' café as she was as a socialite while thwarting a jewel theft. She once posed as a drug addict to catch a gang of opium dealers.



PRIVATE EYES THAT NEVER SLEEP

In 1850, U.S. detective Allan Pinkerton established the organization that has become the world's oldest privately owned detective agency – it is still going strong. The term *private eye* came from the Pinkerton trademark – the words "We Never Sleep" written under an open eye.



USING CRIME AGAINST CRIMINALS

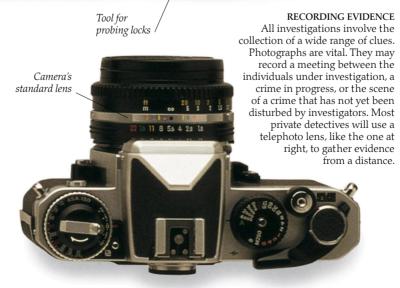
It is not only burglars who find it useful to have a set of tools to open locks. Many detectives and undercover surveillance officers also need to get past locked doors – perhaps in the search for drags, stolen goods, or information about a crime. The official equipment shown at left can open most kinds of locks, almost anywhere in the world.

Special telephoto lens for long-distance work



PSYCHIC DETECTION

Estelle Roberts was a famous English "psychic detective" who worked with the police. If given a victim's personal objects from the crime, Roberts could sometimes imagine the crime scene in her head, even seeing the criminal's face.





Undercover surveillance

Information is vital to both the person who wants to commit a crime and the person who wants to catch the criminal. For example, the time at which a bank transfers money is as important to the bank robber as the time of a planned raid is to the law enforcement officer. In the early days of detective work, information-gathering techniques were simple. The robber, sometimes working with an accomplice inside the bank, watched and waited. The officer, with the help of informants, did the same. Today's great technological advances, however, have made the gathering of secret information easier than ever. With round-the-clock observation on

advanced tracking systems that lead detectives to the thief, criminals may be seen, heard, and traced through every stage of their crimes.

closed-circuit television, telephone tapping using tiny transmitters, and

WIRED FOR SOUND

This battery-operated bug (below left) is the size of a matchbox. The device, which consists of a microphone attached to a radio transmitter, is hidden. Sound signals from the bug are picked up by the radio receiver (below right), which transfers the signals to an earpiece.



A BUGGED ELECTRIC SOCKET

This electric socket looks like any other. Even with the cover removed, the miniature bugging device is not visible. The device is a transmitter that carries sound in the room, in the form of radio waves, to a distant receiving unit. Another kind of device transmits sound directly along the power cable to a receiver plugged into the same electrical circuit.

THE EVER-OPEN EYE

The use of closed-circuit television (CCTV) is vital

in the fight against crime.

Signals are transmitted from a camera to a

cables or telephone links, in a closed circuit. Cameras

accurate records of crimes being committed and lead

to visual identification of

courtrooms allows some witnesses, such as young

children, to be interviewed

in a separate room with a

live video replay in

the courtroom.

the perpetrators. The introduction of CCTV in

television screen along

placed in areas such as stores and banks can

provide police with



CONCEALED CAMERA

This canvas shoulder bag has been adapted to hide a video camera. One of the fasteners has been removed, leaving a hole. The camera is carefully placed inside the bag so that the lens is positioned next to the hole. The concealed camera can then secretly record images from within the bag.



Normal-size lens. Some cameras have lenses as small as match heads



Ordinary canvas sports bag

The bag is filled with clothing to protect the camera and hold it in position

Main body of bag has a hole in it, through which the camera lens receives an image



Wallet with transmitter Magnet to

This wire clips to a document and activates an alarm if the document is disturbed



to thieves attempting to steal from desk drawers. The lower device has two magnets joined by a wire. One magnet is stuck to the underside of the desk, the other to the top of the drawer. If the drawer is opened, the magnetic field is broken, setting



cancel alarm

If this wallet is moved, a radio transmitter triggers an alarm system. A thief trying to lift the purse from a bag or drawer would

be detected immediately. A magnet passed across the wallet cancels the alarm.



UV paste, which sticks well to metal

Cotton swabs for applying powders

Paint brush for applying pastes

UV crayons for marking furniture or boxes

Gloves to protect detective's hands when applying substances

UV powder for wood or paper objects

Blue UV powder, used on blue objects /

UV pen -

Powders are visible when concentrated, but invisible once applied

Tweezers for holding bills or coins during application





DESK TRAP

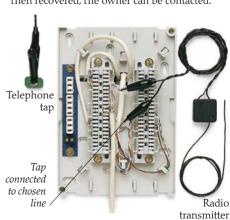
off an alarm.

These devices alert people

A stakeout is an undercover surveillance operation. In this still from the film Stakeout, actor Richard Dreyfuss portrays a detective keeping watch. He uses binoculars, wiretaps, and other classic devices to keep crucial witnesses and suspects under surveillance.

ULTRAVIOLET DETECTOR KIT

One way to fool burglars is to mark valuable goods with a substance that is invisible under normal lighting but that shows up clearly under ultraviolet light. The thief's hands are covered with the substance after handling the goods. Another method is to use a substance that is colorless until it mixes with water. The thief touches the goods and unwittingly covers his or her hands with the substance. Gradually moisture from the hands causes a reaction and the substance becomes visible as a colored stain. Ultraviolet markers are used to write the owner's name on their possessions. If the goods are stolen and then recovered, the owner can be contacted.



TAPPING INTO CONVERSATIONS

It is often useful for law enforcement officials to gain access to an individual's telephone conversations. One method of tapping is to connect wires and a transmitter to the junction box outside the building. Another method is to fit a radio transmitter directly into the telephone handset, sending conversations to a receiver set.



Crime scene

The location of a criminal incident is called the scene of the crime. The first job of police officers at the crime scene is to seal off the area so that potential evidence is not disturbed. Once this has been done, only authorized persons are allowed within the area. The most important members of the investigation team at this point are the scene-of-crime officers (SOCOs), who use their extensive training and experience to search for clues to be sent to the forensic laboratory for examination (pp. 46-47). Forensic science is the technique of using scientific methods to solve crimes. Modern forensic science had its origin in 1910, when Edmond Locard of France formulated his "exchange principle." This theory simply states that a criminal always takes something away from the scene of the crime – or leaves something behind. The criminal may take away hair or blood from the victim, or soil (peculiar to the area) on the soles of his or her shoes. The criminal may leave fingerprints, footprints, or fibers from clothing. It is this evidence that the SOCOs collect.



HUNTING FOR CLUES This picture shows the hunt for information at the scene of a murder in New York. Nothing in the room has been touched or moved to allow scene-of-crime experts and photographers to record as many details of the crime as possible. A police photographer is recording relevant evidence on film, while his colleague searches for evidence that may be sent to the forensic laboratory.

THE AMPEL PROBE This tool was designed for use by crime scene investigators. The tongs enable officers to search suspects or their property without risking personal injury (for example, from an open knife) and without damaging objects that may bear trace evidence such as fingerprints. It also is useful for removing evidence without personal contact.

In the case of murder, the body of the victim must be removed from the crime scene and taken for a postmortem as soon as possible. Before this can happen, the victim must be pronounced dead by a doctor. Then a forensic pathologist makes a preliminary examination. Next, a chalk or tape outline is made around the corpse so that investigators know its position. The body can then be transported to the hospital mortuary, where the autopsy takes place.





Following clues

DROPS OF BLOOD Marks left by blood can reveal much to the specially trained crime scene investigator. The shape of blood drops on a flat surface can indicate from what height they fell. Splashes on a wall can show the direction from which they came. Other patterns are spurts, pools, smears, and trails. These may reveal the movements of the victim and criminal, and help investigators piece together the crime.

The fired bullet is

barrel, picking up

marks on its way

propelled along the

SEEMINGLY INSIGNIFICANT traces left at the scene of a crime by the victim or criminal are vital clues that can help police in their investigations. Fingerprints, tire prints, and shoe prints can help identify a criminal; bloodstains can illustrate where or how the crime took place. Investigating officers carefully analyze every aspect of a crime scene, even clues that might not be noticed by an untrained person. More dramatic clues, such as bullet holes and broken glass, are easily noticed, but special training and equipment are needed to analyze this kind of evidence. The damage caused by weapons can also provide clues. For example, a piece of glass shattered by a bullet may leave traces on a criminal's clothes.

BULLET MARKS

Cartridges consist of two parts: bullets and cases. When a gun is fired, the bullet travels along the barrel and picks up marks unique to that gun, which can be compared with a test bullet fired from the same weapon. Marks left on the base of the case by the firing pin can be compared in the same way. By comparing bullet marks, investigators can connect a particular weapon to a particular crime.

SHOE PRINTS

Shoe prints are left either as impressions in a substance such as soil, or as prints in a liquid such as blood or oil. These traces are photographed at the scene for future comparison with the shoes of a suspect. Identification points may be the patterns on the sole and distinctive signs of wear and tear.

Marks left on the cartridge, caused by the firing pin when the gun is fired

TIRE PRINTS Prints left by tires can be compared

Like shoes, tires often have an identifiable wear pattern.
Police are further helped by the fact that manufacturers use different types of tires on different models of car.

with the tires on a suspect's car.

SHOTS THROUGH GLASS Ballistics is the study of guns and ammunition.

In a forensic laboratory specializing in ballistics, experts set up tests to demonstrate the effects caused by bullets fired from different distances and through different thicknesses of glass (above). Police can refer to this information when they examine a bullet hole in glass from a crime scene. It can indicate the spot from which the gun was fired.



the outer edge of the

tire have worn down



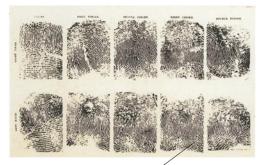
Fingerprints and DNA

Many Early Civilizations were aware of the unique nature of the ridges and furrows on the tips of the fingers. Chinese potters, for example, signed their work with a fingerprint. However, it was not until 1858 that William Herschel, an English civil servant in India, claimed that no two person's fingerprints are the same, and that they do not change with age. During the late 19th century, researchers developed a method of classifying prints so that they could be easily identified. Just as fingerprints are unique to an individual's fingertips, so deoxyribonucleic acid (DNA) is unique to every cell of an individual's body. In 1984, scientists began to create DNA profiles, sometimes called genetic fingerprints, from body fluids, flesh, skin, or hair roots. By matching the genetic information from a forensic sample with that of a suspect, investigators can prove a suspect guilty or innocent.

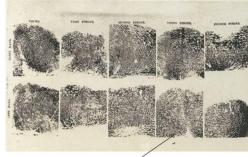


INK AND ROLL The universal method of taking a suspect's fingerprints is called ink and roll. A thin coating of black ink is rolled onto a metal plate. Then, one by one, each of the subject's fingertips is rolled on the ink from one side of the nail to the other, then rolled onto a white chart, producing prints.





19th-century fingerprint chart



Various fingerprints



CATALOGING PRINTS







Palm print was

made with a

powder of aluminum filings

FINGERPRINT PATTERNS

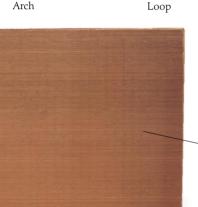
Composite

In the late 19th century, Sir Edward Henry of Scotland Yard developed a system of classifying fingerprints. According to his method, known as the Henry system, all fingerprints can be organized into four main types. "Arches" have ridges that run from one side of the finger to the other. With "loops," the ridges make a

backward turn, and "whorls" have ridges that make a circle. Some

prints include all three patterns and are called "composites."

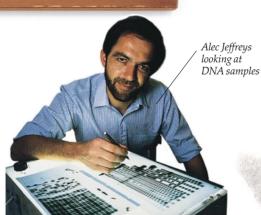
Fingerprint records are kept so that a suspect's prints, or fingerprints found at a crime scene, can be checked against any existing records. Checking is performed by specialists who look for points of similarity between the prints. In Britain, for example, sixteen points of similarity must be found to confirm a match. This amount varies from country to country. As the number of fingerprint records has grown, a computer system has been developed that is able to store the records and compare more than 60,000 fingerprints per second.



Metal plate for taking fingerprints. Once the plate is covered with ink, the finger is rolled across it

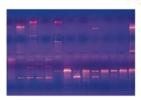


Special brush, composed of one magnetized tube within another. When the inner tube is pulled back, the magnet releases the particles



EVIDENCE IN A MOLECULE In 1984, English geneticist Alec Jeffreys made DNA the international standard for identification. He discovered that within a single DNA molecule there is a sequence of information unique to each individual (except identical twins, who have the same DNA). Like fingerprinting, DNA profiling can be used to connect a suspect with the

scene of a crime.



BIOLOGICAL "PATTERN" From a sample of any human tissue or body fluid, a biological "pattern" of that person can be created. This is called a DNA sample and looks like a supermarket bar code.



MAGNETIC PRINT Many substances are used as dusting powders. The type used depends on the surface on which the print has been left. For example, some powders are more suitable for sticky surfaces, while others are better for paper and cardboard.



NAPOLEON'S DEATH Napoleon Bonaparte's death in 1821 was ascribed to stomach cancer. However, there have been persistent rumors that he was poisoned. In 1960, a forensic team analyzed a lock of Napoleon's hair taken from his head when he died. More than 13 times the normal level of arsenic was found. The poison could have been administered deliberately, or ingested by accident.

Forensic analysis

 D ESPITE DEVELOPMENTS IN technology, the basic principles of forensic science have remained the same. A forensic scientist's main task is comparison. For example, the scientist will compare a hair found at a crime scene with one from a suspect's head, or match a fabric fiber found in a suspect's car with the clothing worn by a victim. The main techniques used are microscopic examination and chemical analysis. A forensic laboratory will use several types of microscopes in their work; electron microscopes can magnify objects more than 150,000 times, which makes identification and comparison easier. Comparison microscopes are used,

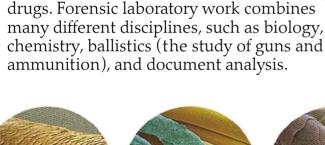
SEARCHING FOR SALIVA The pillow (above) has been will fluoresce under the laser lamp, showing the presence of body fluids, such as saliva. the laboratory for DNA

Forensic scientists often look for evidence left at murder scenes. sprayed with a substance that binds with protein. The protein The pillow can then be sent to analysis (pp. 44-45).

Laser lamp used to detect the presence

of proteins, found

in body fluids



Human eyebrow magnified 500 times



allowing a scientist to view two samples side by side through the eyepieces. Other types of microscope can help compare bullets to determine their source, or identify minerals and

Green cotton fibers and vellow polyester fibers magnified 1,000 times

Dog hairs magnified 1,000 times



IN THE LABORATORY

The forensic laboratory is one of the most valuable tools in a crime investigation. Clothing, shoe prints (pp. 40–41), dust traces, weapons, and bullets are a few items that may be analyzed in the crime laboratory. This scientist is using a comparison microscope. Originally designed for the comparison of bullets and cartridge cases, it is now used to compare almost any kind of evidence. Two slides carrying samples are placed on the viewing tray. The slides are viewed simultaneously through the eyepieces.

> Scientist examines some fibers in an evidence bag under the microscope





Extracting solvent absorbs poisons as urine . sample is spun



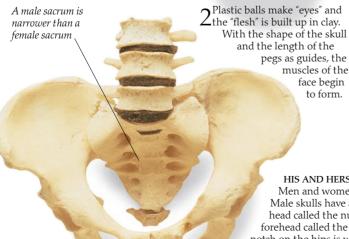
The bare bones

Few people realize how much information an expert can glean from a pile of bones – information that can help solve a crime. Examination of a skeleton can reveal the gender of the deceased, as male and female skeletons have different skulls and pelvic (hip) bones. Even without a complete skeleton, height can be calculated within an inch (25 mm) by measuring the long bones (the femur in the leg or the tibia in the arm). Age can sometimes be determined from the way in which sections of the skull have closed together, or, up to the age of 25, from the development of the teeth. The structure of the head, face, teeth, and long bones can also indicate the indigenous group of the deceased.



 $1^{\hbox{The skeleton of a young woman}}$ was dug up in Wales in 1989 and named "Little Miss Nobody" by the police. To begin the facial reconstruction, a cast of the skull is made. Then pegs are inserted at fixed points to indicate the

standard thickness of the flesh



Work starts with the temples and the neck



 $3^{
m After}$ the mouth, the areas around the eye sockets are carefully filled in. Then the nose is formed. Because there are few bones that indicate the shape of the nose, this is one of the most difficult parts of the reconstruction.

HIS AND HERS

muscles of the face begin

Men and women have different skeletons. Male skulls have a little lump at the back of the head called the nuchal crest and another on the forehead called the suborbital ridge. The sciatic notch on the hips is wider on the female skeleton than on the male. The sacrum, at the bottom of the spine, is smaller in males than females.



MIKHAIL GERASIMOV

Mikhail Gerasimov was a pioneer of facial reconstruction in Russia during the 1950s. The reconstruction of Tamerlane the Great, the Mongol king, was Gerasimov's greatest achievement. In the illustration above, Gerasimov (left) and an archaeologist examine a 30,000-year-old skeleton.

> Building the nose is very demanding



The clay has now been filled out to 4 the tops of the guide pegs and the sculptor is ready to put the finishing touches on the head. All that remains is to smoothe the surface to give a more lifelike appearance. If the age of the person at death is known, the sculptor can texture the skin correctly. The whole process takes little more than a day to complete.



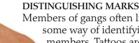
Attention to detail

There are few "open and shut" cases – crimes where it is known immediately what happened, who did it, and why. Investigators usually put together a case from lots of small clues. Often no detail is too insignificant. A witness may remember the color or make of a car, or even its license plate number. An onlooker may have noticed something about a suspect – his or her voice, a physical feature, or a distinctive tattoo. Sometimes a witness recalls the criminal's distinctive clothing or jewelry. These eyewitness details are added to the other clues picked up by scene-of-crime officers and forensic scientists and built into a case to be presented later in court.



Lineups are used by police throughout most of the world. A suspect takes any position in a line of other people of similar appearance. The witness is then asked to identify the suspect. Lineups are not always reliable. If the real criminal is not there, a witness may choose the person who looks most like the criminal.

This "bar print" represents the sound made by a person saying the word baby



Members of gangs often like to have some way of identifying fellow members. Tattoos are a good means of identification because they cannot easily be erased. Tattoos are used by members of Chinese secret societies, such as the Triads. Individually chosen tattoos are even more useful to the police, because no two people are likely to carry the same pattern of markings.

Death's head (skull) rings are popular with motorcycle gangs



VOICE RECOGNITION

Each human voice has a unique "print." The current system of recording and identifying voiceprints was developed during World War II. In the bar print above, the horizontal axis records the length of time, the vertical axis measures the strength of the sound. Voiceprints can be used to identify a suspect in cases of abusive telephone calls or demands for ransom payments made by phone.

> Photographic strips of eyes

Photographic strips of noses

A 19th-century mug shot

"MUG SHOT" BOOK



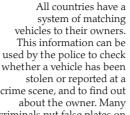
After photography's invention in the mid-19th century, one of its most important uses was to allow police to keep visual as well as written records of criminals. This is one of the earliest examples of a mug shot book, from the City of London Police. At that time, similar records were being kept in the United States, under the direction

of Thomas Byrnes of the New York Police. In France, Alphonse Bertillon (pp. 52-53) was improving the French system by photographing criminals.



COMPUTER-AIDED VIDEO-FIT

Improved computer technology has led to the videofit, which replaces Photo-fit identification. Above, a witness is selecting the general hairstyle of the suspect. This choice is transferred to the video screen, where it can be altered to give a closer likeness. Another recent development makes the video-fit three-dimensional so that it can be seen and altered at different angles.



crime scene, and to find out about the owner. Many criminals put false plates on cars to avoid detection. The British plate above is false. The numbers are too small and thick, making them difficult to read. The middle plate is a temporary French plate. The letters WW show it was issued to a person moving to a new home.

> German export plate



False British plate

RENAULT COLISEUM PARIS 9º 2 45.26.87.89

Temporary French plate

These numbers indicate



Billions of different faces can be made by combining various strips

that the vehicle should have left the country by September 1996

One strip that will make the nose of a Photo-fit

SELECTING EACH FEATURE

This selection of just two pairs of eyes, two noses, and two mouths from a Penry Photo-fit kit shows how much features can differ. The kits have about 100 different eyes, noses, and mouths. This collection represents only a small proportion of the huge variety that exists in people's features. Unlike the videofit, Photo-fit just gives the "feeling" or "look" of a person, rather than a close representation.

A photographic strip of someone's hairline

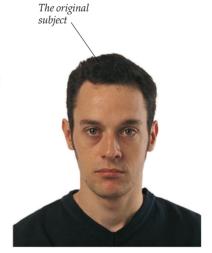




The Photo-fit

PHOTO-FIT CASE

In 1971, Britain introduced the Penry Facial Identification Technique (Photo-fit). British forensic scientist Jacques Penry's kit consisted of photographic strips of different eyes, noses, mouths, jaw lines, hairlines, and ears. These features were put together by the crime witness and a police expert. The resulting Photo-fit was circulated, often leading to a conviction.



MAKING UP A FACE

To demonstrate the Photo-fit method, a "witness" was shown an ordinary member of the public (above right) and then asked to construct the portrait (above left) from memory. In a real crime situation, a traumatized witness may not remember the exact appearance of a criminal. For this reason, eyewitness identification has become devalued.



be witches were subjected to

immersed in water while tied

prove they were witches, and

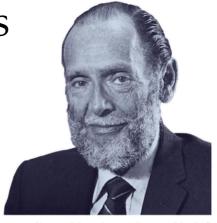
they were executed anyway.

the ducking chair – being

into a chair. If they did not drown, it was thought to

Criminal characteristics

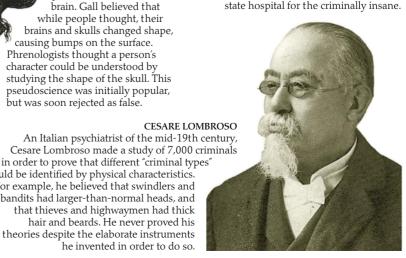
For hundreds of years scientists have investigated the theory that certain people are born to be criminals. In the mid-19th century, anthropology, the study of humankind, became a popular science. Anthropologists studying the field of abnormal behavior examined various types of criminals to see if they shared any physical characteristics. One of the early researchers was a French prison doctor named Lauvergne, who made plaster casts of his patients' heads to demonstrate their "evil" features. Most of Lauvergne's work was found to be incorrect. However, at the same time, Alphonse Bertillon, working for the Paris police force, was also taking detailed measurements of criminals' heads and bodies, but for a different purpose. He was using the measurements to identify known criminals, rather than to create a physical profile of a criminal type.



"SHERLOCK HOLMES OF THE COUCH" Dr. James Brussel, an American criminal psychiatrist, has been called "the Sherlock Holmes of the couch." Brussel was a pioneer in psychiatric profiling – a method of deducing a criminal's characteristics by studying the way a crime is carried out. Dr. Brussel used his theory successfully to help solve many crimes. He helped capture New York's "Mad Bomber" in 1957 (below) and helped catch Albert DeSalvo, the "Boston Strangler," in 1963.



THE MAD BOMBER In 1940, George Metesky began a 16-year series of bombings to seek revenge on his previous employer, who he believed had wronged him. The accurate description of Metesky given by Dr. James Brussel led to Metesky's arrest (above). Metesky was found unfit to stand trial and was committed to a



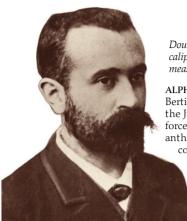
According to Gall, the brain is divided into seven main sections, each with a specific purpose (for example, intellectual or domestic)

> Within each brain section, there are several areas that represent different functions, such as friendship and courage

PHRENOLOGY

In 1796, Dr. Franz Gall, a doctor in Vienna, announced his theory of phrenology, in which a person's qualities and abilities are traced to particular areas of the brain. Gall believed that while people thought, their brains and skulls changed shape, causing bumps on the surface. Phrenologists thought a person's character could be understood by studying the shape of the skull. This pseudoscience was initially popular, but was soon rejected as false.

CESARE LOMBROSO An Italian psychiatrist of the mid-19th century, Cesare Lombroso made a study of 7,000 criminals in order to prove that different "criminal types" could be identified by physical characteristics. For example, he believed that swindlers and bandits had larger-than-normal heads, and that thieves and highwaymen had thick hair and beards. He never proved his



Double-headed calipers for smaller measurements —

ALPHONSE BERTILLON

Bertillon was an assistant clerk in the records office of the Judicial Identification Service in the Paris police force when, in 1883, he proposed his theory of anthropometry ("man measurement"). Bertillon concluded that no two human beings have

exactly the same measurements, and he devised a method of identifying criminals by comparing records of individual physical attributes. Bertillonage was adopted as a general system in France. However, it was soon replaced by fingerprinting (pp. 44–45).



Bertillon's father was a doctor and had a room full of scientific instruments for measuring the body. The younger Bertillon found these instruments fascinating. When he began to experiment for himself, he collected his own set of calipers and gauges, which he later used to test his theory of anthropometry. These gauges, right, and calipers, left, are the types Bertillon used.



Original Bertillon "mug shot" book

BOOK OF FEATURES

Another of Alphonse Bertillon's successes was recognizing the value of the newly invented science of photography. Prior to this, the visual appearance of criminals was recorded in words, called a *portrait parlé*, or spoken picture. It became possible to assemble classified books of photographic portraits. Looking at these, witnesses could identify criminals These are the predecessors of mug-shot books, commonly used today.

. Photographs of the criminal from the front and side



CRIMINAL RECORD

Bertillon's clerks kept detailed files that included names, addresses, and crimes committed. Also recorded were various measurements of parts of the body. Eventually, photographs of the criminal, including both front and side views, were attached. This method of presenting full-face and profile shots is now used throughout the world.



Measurements of suspects are taken in the Bertillonage room of the police headquarters



BERTILLONAGE AT WORK

50

27

58

Within three months of proving his theory of anthropometry, Bertillon used his method to convict a thief named Dupont. Dupont had been brought to the police station, on a charge of theft. Bertillon measured him and recognized the results. Dupont had been convicted of theft before and measured by Bertillon. However, during the first arrest, Dupont was using a different false name. Bertillon's method proved it was the same person, and this was enough to convict him a second time.



An elaborate kind of a ruler for measuring smaller parts of the body, such as fingers

Following a scent

Dogs have a superior sense of smell to humans, and their keen noses have made them useful colleagues in the police fight against crime. By following an individual's unique and

invisible scent, dogs are able to track down his or her whereabouts. Police forces train dogs to chase, grab, and hold a suspect, and then release the suspect on command. Dogs have been used to track criminals for a long time. References to police dogs can be found in the 19th-century writings of Charles Dickens and Sir Arthur Conan Doyle, and in the 19th-century United States, dogs were often used to hunt escaped convicts and runaway slaves. During the 20th century, the role of the canine detective has grown. Police and other law enforcement agencies now train dogs to sniff out drugs and explosives.



Traditionally, tracking human beings has been the bloodhound's special skill. Commissioner Sir Charles Warren introduced bloodhounds to London's Metropolitan Police in the 1880s. To test the bloodhounds' ability, Sir Charles acted as quarry to see if the dogs could track him down. They did – and one of them bit him! However, bloodhounds have now been replaced by lighter, more agile breeds.



CHECKING A CAR Many vehicles travel around the world on ships and ferries. At ports, specially trained sniffer dogs inspect vehicles for illegal substances such as drugs. Here, a dog is checking the engine compartment of a car.



SUSPICIOUS SUITCASE
Airports also face
smuggling problems.
Dogs are used to search
baggage holds. They are
trained to recognize and detect
the scents of contraband items
such as drugs or bomb-making
equipment. The dog alerts its
handler if it picks up a
suspicious scent.



SPECIAL TRAINING

Only puppies with good temperaments are selected for the rigorous training that a police dog must complete. A 14-week-

old puppy is given to a handler, who takes it home to become part of his or her family. When the dog is one year old, it receives 14 weeks of basic training, during which it is taught to obey voice and hand signals and to track and hold a fugitive. The training also involves fitness exercises to build the dog's stamina and agility.





Outlaws

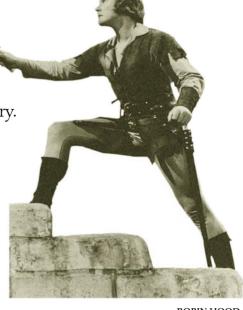
It is a strange fact that some of the worst criminals in history have become popular folk heroes. One of the best examples is Dick Turpin (p. 14), a murderous thug who terrorized travelers in the countryside around London during the 18th century. He became a romantic figure after the publication of *Rookwood* (1834), a novel written by Henry Ainsworth in which Turpin was portrayed as a chivalrous highwayman

riding his trusty horse, Black Bess.

Books are not the only inspiration for hero worship. Some people long for the freedom of an outlaw, and admire his or her daring.

More recent antiheroes range from the Great Train Robbers (p. 17) to

India's Bandit Queen (below).

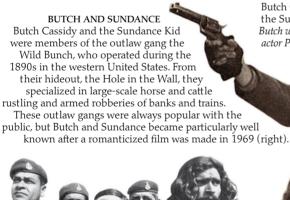


ROBIN HOOD

England's most legendary outlaw, Robin Hood, robbed the rich and gave to the poor. There is no evidence that he actually existed; the stories of Robin's adventures are based on medieval ballads that have been embellished through the centuries. He has remained popular and has become the subject of numerous films, such as *The Adventures of Robin Hood* (above), 1938, starring Errol Flynn as the notorious outlaw.

LOUIS MANDRIN

Louis Mandrin was one of the best-loved smugglers France has ever known. In the 1740s, he formed a gang of 2,000 men, who were so well trained that they often defeated the king's troops. Mandrin's dashing adventures made him the people's hero. He was captured in 1755 and was executed by being tied to a large wheel. His limbs were crushed as the wheel turned, and he was left to die.





THE BANDIT QUEEN

Phoolan Devi, also known as the Bandit Queen, was imprisoned in 1983 in India for banditry and murder. A rebel against her fate as a low-caste woman, Devi became a heroine to thousands of Indians. Once released, she fought politically for women's rights.





LINDOW WOMAN

In 1983, a badly decomposed female head was dug up at Lindow Moss in Cheshire, England. Frightened by the discovery, a local man confessed to the police that he had killed his wife 23 years before and buried her in the peat bog. In fact, when the remains were scientifically dated, they were found to be more than 1,770 years old.

Strange but true

Crime and the law are serious subjects. However, crime also has its share of lighter moments and strange stories. Sometimes criminals are just foolish – such as armed robber José Sanchez. In 1995, when police arrived at the scene of an armed robbery in New Jersey, they found a piece of paper that the robber had used to wedge open the door of the building. It turned out to be a traffic ticket issued to Sanchez the night before the robbery, and it had his name and home address printed on it. There are other crimes that are strange because of the daring or ingenuity of the criminals, or because of the motives that inspired them. For example, in 1981 John Hinckley attempted to assassinate President Ronald Reagan in an effort to impress actress Jodie Foster, with whom Hinckley was obsessed.



Welshman Henry Morgan was a famous buccaneer in the Caribbean of the 17th century. With the unofficial support of the English government, he spent over 10 years attacking Dutch and Spanish colonies in the area. In 1670, Morgan raided Spanish-owned Panama. Because the raid took place after a peace treaty between England and Spain, he was arrested,

transported to London, and charged with piracy. Relations with Spain soured, and King Charles II pardoned and knighted Morgan, then sent him back to Jamaica as deputy governor.

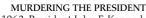
> Tilh was tried, found guilty, and hanged

AVENGING "NAILS" MORTON'S DEATH Dion O'Banion (above) was one of Chicago's most notorious gangsters, and Samuel "Nails" Morton was his most loyal gunman. Morton had been awarded the Croix de Guerre during active service in World War I and was considered indestructible. However, Morton was thrown by a horse and killed while riding in Lincoln Park. In revenge, O'Banion sent gunmen to kill the horse.

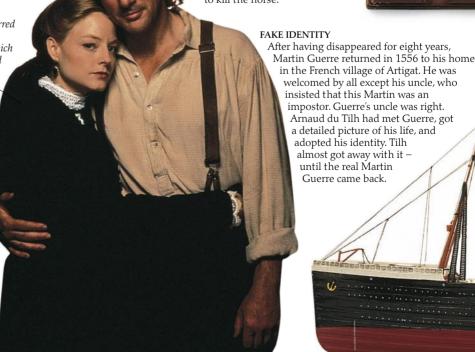


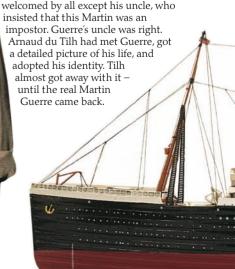


Jodie Foster and Richard Gere starred in the 1993 film Sommersby, which was loosely based on the story of Martin Guerre



In 1963, President John F. Kennedy was assassinated in Dallas, Texas. Lee Harvey Oswald was arrested for the crime. However, because it was not a federal crime to murder the president, neither the FBI nor the Secret Service could take Oswald into custody. Instead, he was taken to a Dallas county jail, where, because of lapses in security, he was shot dead before he could be put on trial.







J.S.G. Boggs's drawing of an English fivepound note

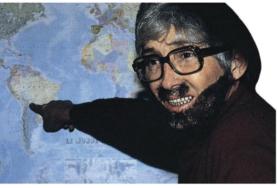
FORGER OR ARTIST

In October 1986, J.S.G. Boggs, an American artist, was showing his work at London's Young Unknowns Gallery. To everyone's surprise, the police arrived and seized the pieces, which were drawings of English bank notes. The Bank of England prosecuted under the Forgery and Counterfeiting Act, but Boggs was acquitted.



J.S.G. Boggs holding some of his drawings of bank notes





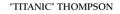
ESCAPE FROM THE COURTROOM

On the night of July 17, 1976, Albert Spaggiari robbed the bank Société Générale in Nice, France, after breaking in through the underground sewer system. Spaggiari was captured and put on trial for his crime, but he made a dramatic leap from the dock and slipped out through a window. During his 12 years on the run, Spaggiari hid behind homemade disguises like the one above.



BUTTERFLY LAW

Most countries have rules about killing certain species of wildlife. In California, there is a law intended to protect butterflies. City Ordinance Number 352 in Pacific Grove makes it a misdemeanor to "kill or threaten a butterfly," such as the swallowtail above.



In April 1912, when the liner Titanic struck an iceberg off Newfoundland, 1,513 lives were lost. One who did not perish was Alvon Clarence Thompson. Since women and children had priority in the escape, Thompson dressed as a woman to make sure of a place in a lifeboat. After his return to the United States, Thompson began to collect on the insurance policies of the Titanic's victims, whom he claimed as relatives.



INTERNET SWEET-SHOP

A 15-year-old boy from Dublin, Ireland, used his parents'

Internet. When the company asked for a credit card number,

the boy simply made one up. Unfortunately, it was the real

computer to order candy from a U.S. company via the

Did you know?

AMAZING FACTS

The fictional detective Sherlock Holmes has one of the most famous addresses in all of literature: 221 B Baker Street,

London. Although 221_B BAKER ST SHERLOCK HOLMES

1881 - 1904 MERSTAGE PLAQUE

> Baker Street plaque

Today, the building at number 221 is one of the London offices for the Abbey Building Society (a type of bank). The English Heritage Organization has posted a blue plaque on the building's facade to mark it as

Baker Street exists,

number 221 during

the years Holmes

solved mysteries.

there was no

the former home of an important public figure. Someone is employed by the bank to answer the hundreds of letters and cards that come addressed to Sherlock Holmes every year from around the world.

Footprints do not only reveal what type of shoes a suspect was wearing. They can also give clues about the suspect's weight, height, likely age, which direction he was moving in, how fast he was going, and even if he was holding anything as he moved.

A single strand of hair can provide plenty of information to skilled investigators. They can determine whether the hair was pulled out or cut, whether the hair came from an animal or a person, and what part of the body the hair is from. It is not possible to tell whether hair came from a male or female, however, unless the root of the hair is still attached, providing DNA, which can indicate gender.



An investigator collects evidence.

Whenever someone is in a room, they leave a trace of themselves behind, whether it is saliva on a chewed pencil top or a tiny flake of skin. Forensic investigators use special vacuum cleaners that concentrate that kind of evidence onto an evidence pad; the pad is then examined for cells.

Can a skeleton provide the key to solving a crime? A human skeleton provides many clues for a crime investigator. The bone structure (particularly the pelvic bone) can determine gender. Disease and illness can leave evidence in the bones, so an investigator can work out whether or not the person was healthy. The bones even give clues about the person's occupation (heavy labor, for example, leaves certain changes in bone structure) and where a person may have lived, by means of a chemical analysis.



A trail of footprints

The first recorded reference to forensics may have been in a Chinese book written in 1428. The book told how to tell the difference between someone who had drowned and someone who had been strangled.

A forensic entomologist (a scientist who studies insects) determines the length of time a body has been dead (or if it has been moved) by studying arthropods found on human remains. Arthropods feed on dead vertebrates and have a consistent life cycle, helping pinpoint the time of death.

Blood makes up less than 10 percent of a healthy person's body weight, but when it is spilled, a little goes a long way. It is very difficult for a criminal to clean up all traces of blood at a crime scene, as it can adhere to his clothing or the murder weapon easily. Forensic serologists (experts on blood) can derive a great deal of evidence from a tiny amount of blood.

In 1902, prison wardens routinely took fingerprint records of convicts, but the first person to be convicted of a crime on fingerprint evidence was British criminal Henry Jackson. Jackson's grubby fingerprints were found on the window of a house that had just been burglarized; Jackson, who had stolen some billiard balls, left his mark on the window as he escaped from it. His prints were matched to those on file with his former prison warden, and Jackson was convicted.

In theory, any ridged body part can be used as a means of identification, although the police do not keep files of every body part. Toe prints, footprints, palm prints, and even lip prints have all provided investigators with evidence.

In the past, some criminals went to wild extremes to prevent leaving fingerprint evidence. American gangster John Dillinger had his fingertips treated with acid to remove the ridge patterns (they grew back). Criminal Robert Phillips had the skin on his fingertips removed by plastic surgery, and replaced with skin grafts taken from his chest. Phillips was caught based on ridge evidence from the undoctored lower parts of his fingers.

Most of us are familiar with the use of dental records in identifying a body. Teeth decay far more slowly than bones, and can withstand burning in a fire. People who visited the dentist frequently and have had many dental treatments are easiest to identify. If the subject has no teeth, studying dentures and x-raying the mouth and skull can provide some evidence.

Every time a gun is fired, it leaves behind identical marks on the bullets and cartridge casings. No two guns leave the same marks; they are as unique as human fingerprints. These ballistic fingerprints help law enforcement agencies solve gun crimes by identifying the specific weapon used in a crime.

Looking at the way blood drops and splashes helps police determine the positions of the victim and criminal at the time of an assault.



Fired bullets

QUESTIONS AND ANSWERS

What is identity theft? Where can I get advice on preventing it?

A Identity theft may be the fastest-growing crime in the world. It is defined as the adoption of a person's identity for financial gain, or to aid in committing a crime. Identity thieves often open new credit card accounts and run up huge bills, or access bank accounts and empty them of funds. The Federal Trade Commission Web site (www.ftc.gov) has tips to help you protect your identity.



Retinal scans

analyzes the layer of blood vessels at the back of the eye. The scanning device uses a lowintensity light and an optical coupler to read the patterns. The user looks through a small opening in the scanner and focuses on a small green light for several seconds; the pattern is matched with one already on file to verify identity. As early as the 1930s, scientists discovered that these patterns were unique to each individual, but it took some time for technology to catch up. The first scan device for commercial use was introduced in 1984.

How does retinal

scanning work?

Retinal scanning

What is luminol, and how do crime scene investigators use it?

A Sometimes at a crime scene, the blood has been washed away. How do investigators find out where it was? They spray the area with a chemical called luminol. This chemical reacts to hemoglobin (the oxygen-carrying protein in red blood cells), glowing greenish blue when it comes into contact with traces of blood. Investigators usually dim the lights so the glow is easy to see, then spray the chemical over a wide area and photograph or videotape the result.

What is computer forensics, and why is it important?

A The analysis of home computers and computer servers to determine if the computer has been used for illegal (or suspicious) activities is called computer forensics. It is becoming an important key in cracking criminal cases, since anything that helps police build up a picture of a suspect's interests and circle of contacts before the crime was committed is very useful.

How can investigators make sure they find as many fingerprints as they can at a crime scene?

One everyday substance helps lift fingerprints from previously stubborn surfaces such as mirrors, plastic bags, or car windows: super glue.

A chemical in the glue called cyanoacrylate is attracted to the fats and proteins left behind by a human

touch. The

Fingerprint

item to be checked for fingerprints is put in a sealed tank. The glue is heated in a metal cup inside the tank. The glue vapor attaches itself to any fats and proteins, leaving behind a record of the fingerprint.

Are lie detector tests accurate?

The polygraph, or lie detector, is a machine that measures changes in the breathing rate, blood pressure, and perspiration of a crime suspect. The suspect is hooked up to the machine and asked to answer questions, including those with known answers such as age and sex. The person administering the test looks for changes in body responses when the subject tells the truth-and when he or she does not! The test results are not accepted as evidence in court unless a judge allows it. Scientists are working on more accurate methods, such as voice analyzers that look for the tremors in speech that appear when a person lies.

What is mass spectrometry, and how is it changing the field of forensics?

A machine called a mass spectrometer identifies forensic samples, such as blood or explosives, by examining their molecular mass. Tiny droplets of water are sprayed at the sample, dislodging some of its molecules, which are sucked into the spectrometer for analysis. In 2004, scientists at Purdue University created a portable spectrometer. This machine could be taken to a crime scene and used on the spot, with no need to send evidence off to a lab for analysis.

What is psychological profiling? How is it used?

A In the 1950s, psychologists began to study common behavior patterns and personality traits in criminals. Police worked with these experts to determine the type of person who may have committed a particular crime. In the 1970s, the FBI established a Behavioral Science Unit where profilers examined crime cases, looking for details that might provide clues about a criminal's background and motivation. A profile includes general information such as the age or sex of the criminal, as well as specific details.



Polygraph

Record Breakers

LONGEST CRIMINAL TRIAL IN THE U.S.

The McMartin trial, which tried seven owners and teachers of a Caliornia preschool on charges of abuse, was the longest (1984–1990) and costliest (\$13.2 million dollars) trial so far on record.

BIGGEST HEIST IN HISTORY

Gold, currency, and jewels worth an estimated \$2.5 billion dollars were snatched in the German Riechsbank robbery in 1945.

LARGEST ART THEFT IN US HISTORY

In 1990, a dozen paintings, collectively worth \$100 million dollars, were stolen from the Isabella Stewart Gardner Museum in Boston, MA.

LARGEST JEWEL HEIST

A 2003 raid on high-security vaults at the Diamond Center in Antwerp, Belgium, netted more than \$100 million in jewels, gold, and securities.

BIGGEST CASH HEIST

A gang of thieves made off with at least \$39 million dollars in cash from the vaults of a bank in Belfast, Northern Ireland, in 2004.

Painting of Moses

Timeline

So much time—so much crime! Ever since the first laws were laid down in ancient times, there were people willing to break them. This timeline provides a look at some of the most gripping crimes in history. You will learn about the world's infamous criminals and super sleuths, as well as the developments in detection that have helped crime-stoppers solve criminal cases.

c. 1750 BCE

King Hammurabi of Babylon issues a legal code, the first written code of laws yet discovered. The code contains 281 laws, including the well-known rules, "an eye for an eye" and "a tooth for a tooth."

c. 1200 BCE

According to the Old Testament, the prophet Moses receives the Ten Commandments from God. These divine laws have an important place in the ethical systems of Judaism, Christianity, and Islam.

The Greek ruler Draco creates notoriously harsh codes of law; most crimes are punishable by death.

c. CE 200

The Mishnah, the first recording of Judaism's oral laws, is compiled.

Roman Emperor Justinian collects all existing Roman laws into a simple and clear system of laws. His work is known as the Justinian Code.

c. 570

The prophet Muhammad, founder of Islam, is born in Saudi Arabia. Muslims believe that God revealed laws to him that form the basis of Islamic faith and law.

1110

The White Tower is completed at the Tower of London, England. The Tower serves as a prison and place of execution; famous prisoners over the years includes Sir Walter Raleigh, Ann Boleyn, and Guy Fawkes.

1382

Construction ends on the Bastille, built to defend the eastern part of Paris, France; this stronghold later becomes a prison.

1605

English soldier Guy Fawkes is caught making a huge bomb underneath the Houses of Parliament in London, England. He was executed for conspiring to kill the king and members of Parliament.

1667

The first French police force is founded by Marquis de Louvois and Gabriel La Reynie.

1671

Disguised as a parson, the Irish rogue Thomas Blood attempts to steal England's Crown Jewels. He is arrested with a crown, orb, and scepter.

1716-1718

British pirate Blackbeard (whose real name was thought to be Edward Teach) and his crew terrorize sailors on the Atlantic Ocean and the Caribbean Sea.

Great Britain begins transporting prisoners to Australia.

A crowd in Paris, France, storms the Bastille, releasing the prisoners, marking the beginning of the French Revolution.

1829

The Metropolitan Police Act, proposed by Sir Robert Peel, establishes police force in London at Scotland Yard. Officers are nicknamed "bobbies" after Peel.

1848

U.S. lawman and gambler Wyatt Earp is born.

The Pinkerton Detective Agency is founded in Chicago. Its logo was an open eve with the words, "We never sleep." This is the origin of the term, private eye.

1873

The Canadian government forms the North-West Mounted Police (popularly known as "Mounties").

The notorious James brothers, Jesse (1847-1882) and Frank (1843-1915), lead a gang of bandits in their first train robbery.

1881

Wyatt Earp

American outlaw Billy the Kid shot by Sheriff Pat Garrett.



White Tower, the Tower of London

1888

Jack the Ripper terrorizes London, England. He kills seven women but eludes capture.

1892

Sir Francis Galton publishes his book on fingerprinting, significantly advancing the science of fingerprint identification.

1893

A U.S. court finds Lizzie Borden (1860-1927) not guilty of killing her parents with an axe. Her trial inspires a popular schoolyard chant.



Engraving of Jack the Ripper with a potential victim

1919

In baseball's World Series, eight players from the Chicago White Sox are accused of "fixing" the Series to give the championship to the Cincinnati Reds. The scandalous team is dubbed the "Black Sox" in the press.

1929

Throughout the 1920s, Chicago gangland legend Al Capone led a crime spree culminating in the St. Valentine's Day Massacre on February 14th, in which seven men are killed with 150 bullets.

1963

In the Great Train Robbery, Britain's most famous theft, a gang of thieves steals used banknotes from mailbags carried on a train.

Patty Hearst, granddaughter of a legendary newspaper publisher, is kidnapped; two months later, she appears in a bank robbery video brandishing a gun. Hearst is later arrested and sent to prison for her crime, despite her lawyers claim that she was brainwashed at the time.

1984

DNA evidence becomes the universal standard for identification, ultimately changing the face of detective work.

1992

INFORMATION AS TO THE

WHEREABOUTS OF

SON OF COL. CHAS. A. LINDBERGH

well, N. J., between 8 and 10 p. m. sday, March 1, 1932.

This child was kidnaped from his ho

DESCRIPTION:

eight, 27 to 30 lbs. eight, 29 inches Deep dimple in c

John Gotti, the head of a major crime family in New York City, is charged with racketeering and sentenced to life in prison without parole.

Phoolan Devi, better known as India's "Bandit Queen" is released from prison, becoming a folk hero.

1995

In a trial that created a media sensation around the world, former American professional football player O.J. Simpson is found not guilty of murder.

1998

U.S. math professor-turned-mailbomber Theodore Kaczynski ("The Unabomber") pleads guilty.

2004

Poster for Lindbergh baby In a high profile case that gripped the media, Californian Scott Peterson is found guilty of killing his wife and unborn child. In 2005, Peterson is sentenced to die for his crime.

Ted Kaczynski ("The Unabomber")

1896

Wild West outlaw Butch Cassidy (1866-c. 1909) forms the Wild Bunch, a league of train robbers.

1908

The Siberian mystic Rasputin (1869–1916) heals the sick son of the Russian czar and gains power over the Imperial Family; he is murdered in 1916 by other royals.

1908

The Federal Bureau of Investigation (FBI) is created in the United States.

1909 MI5

Originally called the Special Intelligence Bureau, the British intelligence bureau called the MI5 is founded.

1910

American murderer Dr. Hawley Crippen (1862-1910) is captured while on the lam, after a ship's captain spots the disguised doctor among his passengers and sends a message to the press and police via the newly invented radio.

c. 1910

Frenchman Edmund Locard proposes a concept known as "Locard's Exchange Principle" which states that whenever a criminal comes into contact with a victim, object, or a crime scene, he or she will leave behind (and take away) evidence.

1911

British archeologist Charles Dawson reveals the first of many fossil finds (including the remains of the so-called Piltdown Man) that are shown to be hoaxes in the 1950s.

1919

American swindler Charles Ponzi defrauds thousands of people with his promise to double the value of their original investments in just 90 days. Today, these financial scams are called Ponzi schemes.

1932

The child of American aviation legend Charles Lindbergh is kidnapped in a case that enraptured the nation; although the ransom is paid, the baby is killed. Two years later, FBI agents track down the murderer by tracing the ransom money.

1934

Police officers ambush and kill Bonnie Parker (b. 1910) and Clyde Barrow (b. 1909), an infamous pair of U.S. bank robbers.

1934

The Federal Penitentiary at Alcatraz Island in the San Francisco Bay ("The Rock") opens its doors.

The National Security Act establishes the Central Intelligence Agency (CIA) in the United States.

1950

The Israeli intelligence agency MOSSAD is founded.

The infamous Russian Committee of State Security (KGB) is founded.

1958

The Service de Documentation Exterieure et Contre-Espionage (SDECE) is created in France; in 1982, it is replaced with the DGSE.

1960s

The first computer hackers emerge, predominantly at MIT in Boston, MA. The word "hack" was used at MIT to describe a particularly inspired prank.

Find out more

While following a life of crime is not recommended, there are several legal ways that you can find out more about crime, criminals, and detective

work. For an insider's look at crimefighting, call your local law enforcement community

Badge from French National Shooting Center

outreach program, and arrange for a police officer or detective to visit your school.

Watching court coverage or crime dramas on TV can bring you up-to-date with the latest in criminal justice.

VISIT A POLICE MUSEUM
What do law enforcement
agencies do with all those
things they confiscate? Some
of the items end up in police
department museums. You won't get
into the oldest and most notorious of these
exhibits—Scotland Yard's "Black Museum"
in London, England—unless you are a police
officer. But many city police departments allow
the public to visit their collections of memorabilia
related to the police force. Check the box on the
right or the Internet for details.



Police memorabilia

Police whistle

Hat worn by /

London police

MEET A POLICE OFFICER

Do you want to find out about law enforcement in your own community? Contact the community outreach department of your local police department, and arrange for an officer to visit your school to discuss crime prevention and careers in law enforcement.



USEFUL WEB SITES

www.ojp.usdoj.gov/bjs/

The latest in crime statistics from the Department of Justice

www.fbi.gov

The Internet home of the Federal Bureau of Investigation

www.ncpc.org

Home page of the National Crime Prevention Council

www.mcgruff.org

McGruff the Crime Dog hosts this fun site for kids

GO BEHIND BARS

If you are planning a trip to San Francisco, consider a visit to the former federal penitentiary at Alcatraz Island. A National Park Service guide can lead you on a fascinating tour, or take the audio tour, which brings the empty cells alive with the stories of former guards and prisoners and the sounds you might hear as a new convict when you approached your cell for the first time. In some states, operational prisons offer tours to school groups. Check the Internet for details.



VISIT A COURTROOM

Courts belong to the public, and are open for visits when court is not in session. To find out about visiting a courthouse in your county, ask your parents or teacher to contact the Trial Court Administrator at your county courthouse. There may be age restrictions or other regulations. The administrator should also be able to tell you how to arrange a visit to a court of appeals in your area.

CRIME ON TELEVISION

Television crime dramas work directly with police consultants to make sure the shows give an accurate picture of detective work and the forensic sciences. There are a number of excellent shows on the air that will keep you up-to-date with the latest crimefighting advances (while keeping you on the edge of your seat).



Places to Visit

FEDERAL BUREAU OF INVESTIGATIONS HEADQUARTERS, WASHINGTON, D.C.

Expected to reopen after renovations in 2007, this popular tour will review some of the FBI's greatest cases and investigations.

SUPREME COURT, WASHINGTON, D.C.

Visit the highest court in the land. When the court is in session, you may be able to observe for a few minutes.

TEXAS RANGER HALL OF FAME AND MUSEUM, WACO, TX

The official historical center of the legendary Texas Rangers

SEATTLE METROPOLITAN POLICE MUSEUM, SEATTLE, WA

Discover the history of law enforcement in the American Northwest.

PHOENIX POLICE MUSEUM, PHOENIX, AZ

This museum features a recreation of an early 1900s police station.

CLEVELAND POLICE AND HISTORICAL SOCIETY MUSEUM, CLEVELAND, OH

Discover the history of Cleveland's police force with a visit to this museum

ROYAL CANADIAN MOUNTED POLICE CENTENNIAL MUSEUM, REGINA,

SASKATCHEWAN Dedicated to more than 125 years of service of the "Mounties"



It is far better to visit the FBI than for the FBI to visit you. Renovations at FBI headquarters in Washington, D.C., have closed its popular public tour, which featured a stop on a real firing range. But when the tour reopens in the early part of 2007, it is sure to be as popular as ever. Check the official FBI Web site for the latest news.



Glossary

AMPEL PROBE A tool used to inspect evidence without the risk of contamination or exposure. An ampel probe works like an extension of the human hand.

ANTHROPOMETRY An identification system based on the measurement of body parts. Developed in 1892, it was the first scientific system used to identify criminals.

ARSON The crime of voluntarily setting a building on fire for an unjust reason; for example, burning one's own home in order to collect insurance money

ASSASSIN Someone who sets out to kill another individual. Assassins especially target prominent

public figures.

AUTOPSY The
examination of a cadaver,
or dead body in an
attempt to identify
its cause of death.

BAIL Money given to a court as security when a person accused of a crime is released from jail. Bail is forfeited if the accused fails to appear.

BALLISTICS The study of how weapons function

or device that spins a container very quickly, leading to the separation of liquids and solids through centrifugal action; often used in forensics

CENTRIFUGE A machine

COMMON LAW A legal system based on decisions made in a courtroom rather than decisions made by the legislative branch of government

CONVICT A person who has been found guilty of committing a crime

COUNTERFEIT A false copy or replica of something genuine

CRIME SCENE The location where a crime was committed. Crime scenes are usually closed off so that police may search the area for evidence.

CRIME WAVE A sudden increase in the number of recorded crimes

DEFENSE Something that gives protection against danger

DENTAL INDENTIFICATION The practice of inspecting people's teeth after their death in order to help identify them. This system is precise because no two people have identical dental histories.

DETECTIVE Someone who investigates crimes, either as part of a government agency or on a freelance basis

DNA EVIDENCE Evidence based on DNA, the unique genetic coding found in our cells. Usually, DNA found at a crime scene (in blood or tissue, for example) is compared with DNA taken from a suspect in order to prove their involvement.

Centrifuge

EVIDENCE Something that points towards a specific idea or conclusion

EXPLOSIVES A chemical substance that has the ability to create an explosion. Explosives are often used as weapons or a means to cause harm.

EXTORTION The practice of illegally obtaining something, usually money, through force or intimidation

FINGERPRINT ANALYSIS The

inves<mark>tigation</mark> or breakdown of the unique set of ridges on the tip of a finger, also known as a fingerprint

FIX To establish something as definite. Also, to influence the result of an event (a horse race or an election, for example) to one's advantage by bribery, trickery, etc.

FORENSIC SCIENCE

A branch of science dedicated to solving crimes by examining the evidence, using advanced technical procedures. A forensic examination can often explain how someone died.

FORGERY The act of creating an illegal duplicate of something in a deceptive manner. Common examples are forged signatures or documents.



Investigators work at a crime scene.

Body armor **BODY ARMOR**

Armor that entirely protects the person

wearing it. Someone is likely to wear body armor when entering a dangerous situation.

BOOTLEG To produce, distribute, and sell something without receiving permission; also, an item sold in this way. People often create bootleg copies of videos or CDs.

BOUNTY HUNTER

A person that searches for a criminal or fugitive for the purpose of obtaining the reward money.

BURGLARY The act of entering a building with the intention of stealing or committing a crime.

GANGSTER A member of a professional crime organization

HIGHWAYMAN A term used in the past to signify an armed man on a horse who stole from people traveling on public roads

HOSTAGE Someone who is taken prisoner by an armed individual in order to persuade others to adhere to the hostage-taker's commands and orders

JUSTICE The maintining of fairness and propriety, especially through laws

KIDNAPPING To forcefully take a person into possession, usually with the intention of requesting money in exchange for the person's release

LARCENY The act of stealing from another person without actually trespassing or invading anyone's property

LAW Rules and regulations enacted by society to maintain and establish order

LOOT To steal from stores and shops while violent or distracting events, such as a power outage or a riot, are occurring

MAFIA A criminal organization that originated in Sicily and continues to be active in Italy and the U.S. This close-knit group is notorious for going to violent extremes to protect its members.

MONEY LAUNDERING Anything done with the intent of hiding the source of illegally obtained money

NIGHT STICK A police baton used for hitting or restraining a criminal

ORGANIZED CRIME Crimes that are committed by members of criminal organizations or groups

PARDON An official act releasing someone from all penalties for a particular crime

PETTY THEFT The act of taking something insignificant or worthless that does not belong to you

PICKPOCKET A thief who robs or steals from purses, pockets, or wallets, often in a large crowd

PIRACY The illegal distribution of unauthorized intellectual property. This most often describes the theft of computer software, music, or movies.

POLICE LINEUP The process of arranging suspects in an organized row so that a victim may attempt to visually identify the guilty party

PROHIBITION The act of making something officially forbidden or illegal

PROSECUTE To bring someone to court and officially accuse them of being guilty of a particular crime

RANSOM An amount of money that is demanded by a criminal, particularly a kidnapper, in exchange for the release of someone who has been taken prisoner

RANSOM NOTE A note left by a criminal or kidnapper that lists what they are demanding in exchange for the release of a prisoner

REFRACTIVE INDEX A property of a material that determines how much light will bend when it passes into that material from another. The greater the difference in the refractive index of two materials, the more the light will bend.

SENTENCE To impose a specific punishment on someone who has been found guilty of a crime

SMUGGLE To secretly bring people or items to or from a place, in violation of the law

STATUTORY LAW A law that has been officially approved and recorded

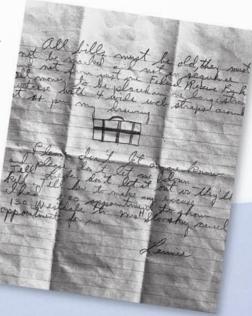
STAKEOUT The ongoing surveillance of a particular place thought to be a center of criminal activity

STOCKS In the Middle Ages, a wooden frame enclosing one's hands, feet and, neck as a form of humiliating public punishment

SURVEILLANCE The act of keeping a close eye on a person or location, often as part of a criminal investigation

SWINDLE To obtain something through deceitful and criminal action

TAX EVASION Any instance where someone attempts to illegally avoid paying taxes, usually through dishonest reporting



Ransom note

TELEPHONE TAP A common police and government method of listening in on a suspected criminal's phone conversation as part of an investigation

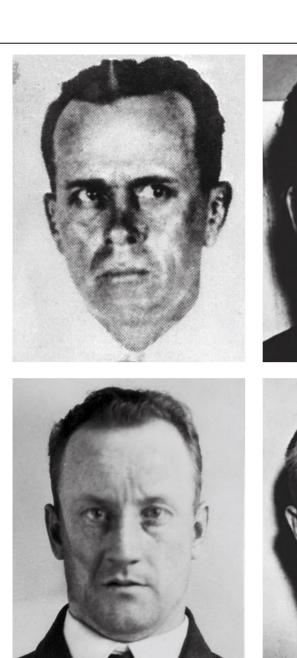
TERRORISM An act of violence or cruelty intended to intimidate a government into meeting certain political demands

ULTRAVIOLET LIGHT Light which has a wavelength that is beyond the color violet in the range of colors that are visible to human beings. Ultraviolet light, or UV, causes skin to grow darker in the sun.

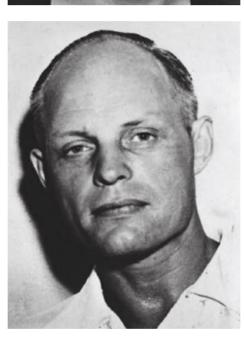


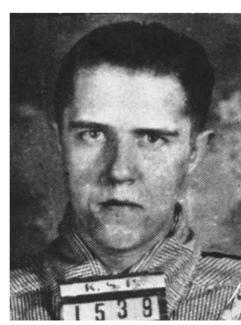
Suspects in a police lineup



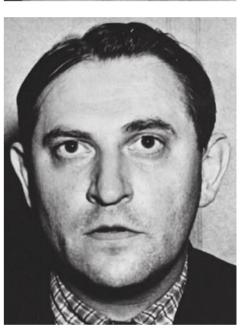














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Acknowledgments

The publisher would like to thank: David Roberts; Ross Simms and the Winchcombe Folk and Police Museum; Sam Tree of Keygrove Marketing Ltd.; Assistant Divisional Officer Derek Thorpe and the Fire Investigation Unit at Acton Police Station; Rentokil Pest Control; Dr. Brian Widdop of the Medical Toxicology Unit Laboratory; Shona Lowe of HM Customs and Excise; The Metropolitan Police Museum; Mike Wombwell; the Commissioner for the City of London Police for his kind permission to photograph Penry's Photo-fit Kit; Bill Harriman of JWF Harriman Researcher: Robert Graham Design and editorial coordinators: Vicky Wharton, Jayne Parsons, Miranda Smith Design and editorial assistance: Goldberry Broad, Darren Troughton, Jake Williamson,

Julie Ferris,

Andy Kamorovski

Index: Marion Dent

Nancy Jones, Susila Baybars

Additional photography: Geoff Dann,

Photographic assistance: Gary Ombler,

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